

**MINUTES OF THE WEEKLY WORK SESSION HELD BY THE BOARD OF
TRUSTEES OF THE INCORPORATED VILLAGE OF MASTIC BEACH ON
WEDNESDAY, JANUARY 30, 2013 AT THE TOWN OF BROOKHAVEN SENIOR
NUTRITION CENTER, 369 NEIGHBORHOOD ROAD,
MASTIC BEACH, NEW YORK AT 5:00PM**

The Work Session was called to order at 5:50 PM by Mayor Biondi with approximately 15 residents in attendance.

The Board of Trustees reviewed submitted street sign prices, posts are already purchased, along with vinyl covers. A brief discussion was held regarding projected planning and phases, with a radius suggested. Samples of lettering will be presented at the next work session.

A brief discussion was held regarding the list of delinquent taxes, and

Upon motion made by Mayor Biondi, seconded by Deputy Mayor Stiriz and unanimously carried, it was RESOLVED to Authorize the Filing of a Delinquent Tax List with the County Clerk.

A discussion was held regarding a proposed Inter-Municipal Agreement by and between the Town of Brookhaven and the Village of Mastic Beach regarding tipping fees for debris brought to the Brookhaven Town Landfill. It was decided that since the I.M.A. was back-dated from October and that the Village has already received an invoice for same, the Board did not agree to enter into the I.M.A.

Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to Authorize the payment of \$7,022.60 to the Town of Brookhaven for tipping fees and disposal of debris brought to the Brookhaven Town Landfill.

Upon motion made by Mayor Biondi, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to Authorize the Hiring of Corine Kearns as a part-time Clerk Typist at a rate of \$12.00 per hour, not to exceed 20 hours per week.

Upon motion made by Mayor Biondi, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to Authorize the Hiring of Kevin For as a part-time Code Enforcement Officer at a rate of \$12.75 per hour, not to exceed 20 hours per week.

Trustee Cappiello updated the Board on homes being demolished by Habitat for Humanity, with 87 Hemlock scheduled for demolition sometime next week as well. Village Administrator Brojer was directed to provide the Board with a Chapter 180 report for 80 Lynbrook Drive and 62 Lynbrook Drive.

Mayor Biondi reported that another wash-over of Smith Point has occurred and that \$7 million for repairs to the barrier beach approved in 2007 has not yet happened; Mayor Biondi will be reaching out to Congressman Tim Bishop.

Deputy Mayor Biondi reported on a project on Cape Cod regarding bio-mimicry; slats are placed in dunes, sand builds up and then slats are raised. Deputy Mayor Stiriz and Village Administrator Brojer have secured “volunteers” for such a project from Sheriff DeMarco.

A discussion was held regarding electrical inspectors and underwriting certificates for STEP installations; a definition of “temporary” needs to be obtained and the Village should send letters to all in flood zone that their homes be inspected for percentage of damage and possible electrical issues. A red flag may appear on title searches and mortgages, updated C.O.’s may need to be issued as well.

Mayor Biondi will be meeting with CDC for STEP homes located within the Village.

Upon motion made by Trustee Morrow, seconded by Mayor Biondi and unanimously carried, it was RESOLVED to Enter Executive Session at 6:40 p.m. for the purpose of personnel matters.

Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to End Executive Session at 7:20 p.m.

Upon motion made by Trustee Bissonette, seconded by Mayor Biondi and unanimously carried, it was RESOLVED to End the Work Session at 7:20 p.m.

Respectfully submitted,

Virgilia C. Gross
Village Clerk

Dated: February 5, 2013